## 14 December 2009

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Swan Hill No2 Pension Trust Limited which we consider should be brought to the attention of members and/or creditors of the company.

DIDO LLP

THURSDAY

LD6 17/12/2009 COMPANIES HOUSE